

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Xavier Rice, Vice Chairman  
Rich Coon, Member  
Dick Rentschler, Member  
Ken Scarlette, Member  
TJ Henson, Member  
Vacant, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday October 19, 2022**

Member Joe Powell called the meeting to order at 12:01 p.m. Also in attendance were Member Dick Rentschler, Member Rich Coon, Member TJ Henson, Attorney Rusty Reed, Deputy Director Matt Broche and Mrs. Amanda Brewer. Absent were Vice Chairman Xavier Rice, Member Ken Scarlette, and Director Chris Mueller.

Visitors – No visitors

The September minutes were passed out and reviewed. Member Rentschler made a motion to approve the September minutes. Member Coon second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – No Update

Fiscal Report – See report

Update on Furniture consoles – No Update

Update on PSAP2 – Everything is on schedule and testing should start next week

EMS Update – No update.

### **New Business:**

No new business to discuss.

Approval of the following Purchase Orders:

No purchase orders to be approved.

Member Rentschler made a motion to adjourn at 12:34 pm. Member Coon seconded. Motion carried. Passed by all.